

AGENDA

BOARD OF MAYOR AND ALDERMEN

October 17, 2006

7:30 PM

**Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Mayor Guinta welcomes State Senator Lou D'Allesandro and a delegation from Wales.
4. A brief presentation by Messrs. Robert MacKenzie and Paul Borek relative to the future development of rail transportation in southern New Hampshire.

CONSENT AGENDA

5. Mayor Guinta advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

Approve under Supervision of the Department of Highways

- A. PSNH Pole Petition #11-1120 located on Coldwell Street.

Informational – to be Received and Filed

- B. Communication from members of the Quality Council expressing their gratitude to the Board for its generous contribution to help defray costs for the 2nd Annual Employee Appreciation BBQ.

- C. Minutes of the Mayor's Utility Coordinating Committee meeting held on September 20, 2006.
- D. Communication from the NHDES, Dam Bureau advising that it has been determined that the storm water detention basins (outlined herein) are now exempt from future regulation related to dam safety provided that the structure remains in its current configuration.

REFERRALS TO COMMITTEE

COMMITTEE ON FINANCE

E. Resolutions:

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for FY2005 CIP 613205 Downtown & Economic Strategies Project.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy Thousand Dollars (\$70,000) for the FY2007 CIP 214107 Community-Based Tobacco Prevention & Control Program.”

REPORTS OF COMMITTEES

COMMITTEE ON COMMUNITY IMPROVEMENT

- F. Recommending that the Board authorize acceptance and expenditure of funds in the amount of \$10,000 for the FY2005 CIP 613205 Downtown & Economic Strategies Project, and for such purpose a resolution and budget authorization has been submitted.

(Unanimous vote)

- G.** Recommending that the Board authorize acceptance and expenditure of funds in the amount of \$70,000 for the FY2007 CIP 214107 Community-Based Tobacco Prevention & Control Program, and for such purpose a resolution and budget authorization has been submitted.

(Unanimous vote)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

- H.** Recommending that updates be made to the Public Health Director class specification and for such purpose an ordinance is submitted for adoption.

(Unanimous vote)

- I.** Recommending that revisions to Ordinance 33.047 (Probationary Period) and Ordinance 33.048 (Advancements Within Pay Range) be approved and for such purpose Ordinances are submitted for referral to the Committee on Bills on Second Reading for technical review.

(Unanimous vote)

- J.** Recommending that a request to amend the Deferred Compensation Plan relative to allowing participants to borrow money from their account as now allowed by the IRS be granted and approved.

(Unanimous vote)

- K.** Recommending that two Fire Department staff members (Lacey) Equipment Mechanic II and (Gillis) Electronic Systems Technician I, certification request for certification that their positions conform to RSA 100-A:1, VIII and meet the definition of “permanent fireman” be granted and approved.

(Unanimous vote)

**LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA,
A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE
APPROVED.**

6. Nominations to be presented by Mayor Guinta, if available.
7. Confirmation of the nomination of Saheed Dahar to succeed Matthew J. LaPointe as a member of the Board of Trustees of Trust Funds, term to expire January 2008.
A motion is in order to confirm the nomination as presented.
8. Confirmation of the nomination of Marc Montville to succeed Michael Rockwell as the labor representative to the Safety Review Board.
A motion is in order to confirm the nomination as presented.
9. Mayor Guinta advises that a motion is in order to recess the regular meeting to allow the Committee on Finance to meet.
10. Mayor Guinta calls the meeting back to order.

OTHER BUSINESS

11. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
12. State Legislative update presented by Mayor Guinta, if available.
13. Warrant to be committed to the Tax Collector for collection under the Hand and Seal of the Board of Mayor and Aldermen for the collection of sewer charges.
(Note: Clerk to present amount at meeting.)
Ladies and Gentlemen, what is your pleasure?
14. Ordinance: **(A motion is in order to read by title only.)**

“Amending Section 33.026 (Public Health Director) of the Code of Ordinances of the City of Manchester.”

This Ordinance having had the approval of the Human Resources/ Insurance Committee, if the related report has been accepted, a motion is in order that the Ordinance pass and be Ordained.

15. Bond Resolution: (A motion is in order to read by title only.)

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000) for the 2007 CIP 511307, JFK Coliseum Rehabilitation Project.”

If the Board so desires, a motion is in order that the Bond Resolution pass and be enrolled.

16. Resolutions: (A motion is in order to read by titles only.)

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for FY2005 CIP 613205 Downtown & Economic Strategies Project.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy Thousand Dollars (\$70,000) for the FY2007 CIP 214107 Community-Based Tobacco Prevention & Control Program.”

If the Board so desires, a motion is in order that the Resolutions pass and be enrolled.

TABLED ITEMS

A motion is in order to remove any of the following items from the table for discussion.

17. Report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the B-2 (General Business) zoning district to include property currently zoned IND (Industrial) located on the south side of Gold Street east of the former Lawrence Branch of the B&M Railroad and including the following three lots Tax Map 875-14, 875-15, 875-16.”

ought to pass.

*(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)
(Tabled 09/05/2006)*

18. Report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the R-3 (Urban Multi-family) zoning district to include property currently zoned R-1B (Single-family) located on a portion of Tax Map 691 Lot 143-1 that will be on the north side of a proposed Gold Street Bypass and adjacent to Bradley Street and the New St. Augustin’s Cemetery.”

ought to pass.

*(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)
(Tabled 09/05/2006)*

19. Report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by establishing the Lake Massabesic Protection Overlay District (LMPOD) to protect the Lake Massabesic drinking water supply in the City of Manchester.”

ought to pass as amended.

(Unanimous vote except for Alderman Gatsas who was absent.)

(Note: Informational meeting has been scheduled for Wednesday, October 25, 2006 at 6:30 PM at the Manchester Water Treatment Plant, 1581 Lake Shore Road.)

(Tabled 10/03/2006)

20. Report of the Committee on Public Safety and Traffic recommending that the Board of Mayor and Aldermen discuss approval of Saturday parking fees.

(Aldermen Osborne, Shea and Roy voted yea. Alderman Long opposed. Alderman O’Neil absent for vote.)

(Tabled 10/03/2006)

21. Report of the Committee on Public Safety and Traffic recommending that the residential parking permit program be extended to include 1382-1414 Elm Street and 1426-1470 Elm Street and for such purpose an Ordinance is submitted with the recommendation that same be referred to the Committee on Bills on Second Reading for technical review.

(Aldermen O’Neil, Shea and Long in favor, Alderman Osborne opposed. Alderman Roy abstained.)

(Tabled 10/03/2006)

- 22.** Report of the Committee on Public Safety and Traffic recommending that two metered parking spaces adjacent to the Manchester Information Center on Merrimack Street be reserved for use by the Granite State Ambassadors. The Committee notes that meters will be bagged for such purpose.

(Unanimous vote)

(Tabled 10/03/2006)

- 23.** Report of the Committee on Public Safety and Traffic recommending that the City hire a Compliance Officer to support Solid Waste issues for the Highway Department.

(Unanimous with exception of Alderman O'Neil who was absent from the vote.)

(Tabled 10/03/2006)

24. NEW BUSINESS

- a) Communications
- b) Aldermen

- 25.** Mayor Guinta calls the meeting back to order.

- 26.** If there is no further business, a motion is in order to adjourn.